

Aging & Disability Advisory Committee
1:00 pm Thursday, November 14th, 2019
Lower Level Meeting Rooms-Room 1
Government Services Building
N3152 State Road 81
Monroe, WI 53566

1. Call to Order. Meeting called to order at 1:02 pm and quorum was met.

Roll call: Mike Furgal, Carol Mixdorf, Linda Yates, Carolyn Hillard, John Bernstein, Joan Flood, Russ Torkleson, Roy Thomas, Anita Huffman, Marilyn Bartlet, Belinda Curless, Cindy Klein

Members absent: Linda Vetterli, Sandy Horn

Others present: Amber Russell

2. Approval of October minutes: Motioned to approve the minutes as presented made by Mike Furgal, seconded by Joan Flood. All ayes. Motion carried.
3. ADRC of Southwest Regional Board Report: meeting was canceled due to weather.
4. 85.21 Plan approval. Plan was mailed to committee ahead of time. Amber presented the plan. Committee members asked questions and Amber provided clarifications. There was discussion about recruitment of volunteer drivers, an upcoming presentation by a regional transportation committee to help with recruitment, and ways to show appreciation for our volunteer drivers were all discussed as part of the this discussion. Mike Furgal motioned to approve the 85.21 Plan, seconded by John Bernstein. All ayes. Motion carried.
5. ADRC Supervisors Report:
 - a. Prevention updates: Amber updated committee on recent events that have been done to spread dementia education, a recent collaboration meeting with YMCA, and a new evidence-based prevention program being looked at for 2020.
 - b. Medicare Part D update: Amber updated the committee with the current Part D procedure.
 - c. Alzheimer's & Dementia Conference: annual conference was held on November 6th. There were 70 people in attendance, 40 of them being family caregivers. Satisfaction surveys were completed by participants and will be analyzed to help shape the conference for next year.
 - d. Veteran's Conference: conference is being held on November 19th at the Alliant Energy Center. Amber spoke about the conference plans, she will be in attendance.
 - e. Blizzard Boxes: recently 30 county 4H members came to the building and packed 100 blizzard boxes for our home delivered meal participants. Boxes will be delivered by ADRC staff before Thanksgiving.
6. Other business: Mike announced that SWCAP got a grant for \$7000 to work with homeless veterans in the area. Money can be accessed through SWCAP. Carol gave an update on the Mental Health Summit at Sinsinawa Mound. It was very successful with good keynote speakers and breakout sessions.
7. Next meeting: Committee decided to cancel the December meeting and next meeting will be January 9th, 2020.

8. Meeting was adjourned by Roy Thomas. All ayes. Meeting adjourned at 1:47 pm.